

**City Council Members**

Chuck Bradley  
Millie Butcher Conway  
Polly Singer Eardley  
David Lusby



**TOM PRATHER, MAYOR**

**City Council Members**

Mark Showalter  
Karen Tingle-Sames  
Connie Tackett  
Marvin Thompson

**Georgetown City Council Meeting**

**October 12, 2015**

**6:00 pm**

**AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
- 4. Receipt of Check Register**
- 5. Public Comments**
- 6. Mayors Comments**
  - a) Snow Plan**
  - b) Public Works Wash Bay**
- 7. Resolution Approving a Contract for the Sale of Land at Lanes Run Business Park**
- 8. City Attorney- Municipal Order Approving AV/Broadcast Equipment**
- 9. Engineer- Municipal Order Approving Change Orders for Police Department**
- 10. Finance- Municipal Order Approving the Transfer of Funds for Dispatch/911**
- 11. Fire- Resolution Accepting Homeland Security Grant**
- 12. Public Works**
  - a) Municipal Order Approving the Purchase of Herbies and a Leaf Vacuum**
  - b) Municipal Order Approving the Purchase of a Pick-Up Truck**
  - c) Municipal Order Approving Bid for Briar Hill Fence Replacement**
- 13. Council Comments**
- 14. Adjourn**

Georgetown City Council Meeting  
October 12, 2015  
6:00 pm

The meeting of the Georgetown City Council was called to order by Tom Prather.

All members being present, Councilmember Bradley led the pledge following a moment of silence.

1. **Minutes**

A motion was made by Councilmember Bradley and seconded by Councilmember Singer Eardley to approve the minutes from the City Council meeting September 28, 2015. **The motion was unanimously approved.**

2. **Acknowledgement Receipt of Check Register**

Mayor Prather requested that council acknowledge receipt of the check register. Council members all acknowledged such receipt.

3. **Public Concerns**

Harmony Church asked to close Church Street on October 24<sup>th</sup> for their Fall Festival. A motion for approval was made by Councilmember Tackett and seconded by Councilmember Tingle-Sames. **The motion was unanimously approved**

Penn Avenue Baptist Church asked to close Penn Avenue to Oak Street for their Fall Festival to be held on October 24<sup>th</sup>. A motion for approval was made by Councilmember Thompson and seconded by Councilmember Tackett. **The motion was unanimously approved.**

4. **Lanes Run Business Park**

Resolution approving a contract for the sale of +/- 5 acres of land at Lanes Run Business Park. A motion for approval was made by Councilmember Thompson and seconded by Councilmember Singer Eardley. **The motion passed 8-0.**

5. **City Attorney**

Municipal Order approving the purchase of AV/broadcast equipment. A motion for approval was made by Councilmember Tackett and seconded by Councilmember Conway. **The motion was unanimously approved.**  
First reading of a zone change ordinance.

6. **Engineer**

Municipal Order approving change orders for the police department. A motion for approval was made by Councilmember Thompson and seconded by Councilmember Tingle-Sames. **The motion was unanimously approved.**

7. **Finance**

Municipal Order approving the transfer of funds for dispatch/911. A motion for approval was made by Councilmember Tackett and seconded by Councilmember Bradley. **The motion was unanimously approved.**

8. **Fire**

Resolution accepting Kentucky Homeland Security Grant. A motion for approval was made by Councilmember Tingle-Sames and seconded by Councilmember Tackett. **The motion was unanimously approved.**

9. **Public Works**

- a) Municipal Order approving the purchase of Herbies and a leaf vacuum. A motion for approval was made by Councilmember Conway and seconded by Councilmember Thompson. **The motion was unanimously approved.**
- b) Municipal Order approving the purchase of a pickup truck. A motion for approval was made by Councilmember Lusby and seconded by Councilmember Conway. **The motion was unanimously approved.**
- c) Municipal Order approving a bid of \$11,185.00 to replace the Briar Hill fence. A motion for approval was made by Councilmember Singer Eardley and seconded by Councilmember Tackett. **The motion was unanimously approved.**

10. **Executive Session**

A motion to enter executive session pursuant to 61.810 (b) to discuss the acquisition or sale of property was made by Councilmember Tingle- Sames and seconded by Councilmember Thompson. **The motion was unanimously approved.** A motion to enter regular session was made by Councilmember Tingle-Sames and seconded by Councilmember Tackett. **The motion was unanimously approved.** No action was taken in the executive session.

There being no further business Mayor Prather adjourned the meeting.

APPROVED

  
Tom Prather, Mayor

ATTESTED BY:

  
Tracie Hoffman, City Clerk-Treasurer